

# Stevens Memorial Library

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## **AGENDA**

**MONDAY, JULY 28, 2014**

**4:00 p.m.**

### **STEVENS MEMORIAL LIBRARY MALCOLM STEWART ROOM**

- Approval of minutes for the following meetings:
  - July 18, 2014 – Open Meeting and Executive Session
  - July 23, 2014 – Open Meeting
- Interim plan for the library
  - Discuss interim management
  - Status on Financial Controls
  - Discuss Recruitment of a New Director
  - Report on “Public Forum” Scheduled for Tuesday, August 5, 2014
  - Update on Painting Contract
- Set agenda for the August 5, 2014 “Monthly Meeting”
- Set agenda for the August 5, 2014 “Open Forum.”
- Adjournment